

DRAFT AGENDA

STATE OF ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES  
ALASKA MARINE HIGHWAY SYSTEM: ALASKA MARINE HIGHWAY OPERATIONS BOARD (AMHOB)  
August 26<sup>th</sup>, 2022 1:30-3:30

**PHONE LINE:** 1-855-925-2801 **Meeting Code:** 5612 *(If you call in during the meeting, you can stay on the line to listen to the meeting. To leave a voice message, press \*2 (star, then the number 2). You can also request to speak by pressing \*3 (star, then the number 3).*

**PUBLIC FACEBOOK LIVE STREAM:** <https://dot.alaska.gov/amhob/engage.shtml>

**Board Members:** Alan Austerman, Wanetta Ayers, Cynthia Berns, Norm Carson, Paul Johnsen, Shirley Marquardt, Captain Keith Hillard, Captain Edward Page, and Deputy Commissioner Rob Carpenter  
**Staff:** Katherine Keith and Tera Ollila

Opening				
1:30	Item 1	Call to Order/Roll Call		
	Item 2	Minutes Approval (Item S1 attached)		
	Item 3	Report of Board Chair	Chair Shirley Marquardt	Information
	Item 4	Report of Members	All Board Members	Information
1:40	Item 5	General Public Comments		
New Business				
	Item 6	Draft a framework of items for the long-range plan	Chair Shirley Marquardt	Discussion